

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION  
BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 20, 2013 AT 4:00 P.M.  
IN THE MARY BRENNAN BOARD ROOM,  
T. F. GREEN AIRPORT,  
2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

- 1. Approval of the Minutes of the Board of Director's Meeting of January 16, 2013.**
- 2. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).**
- 3. Report from the Interim President and CEO.**

The Interim President and CEO will give updates on the following items: Airport Activity; Air Service; Terminal Service; Community Events; EIS; Intermodal; Personnel; Construction and Grants Report; State and Federal Legislation and Issues.

**4. Action Items:**

- (a) Consideration of and Action Upon Approval of a Consultant Land Acquisition Task Order for the Runway 5-23 Extension Project at T. F. Green Airport.
- (b) Consideration of and Action Upon Approval to Develop and Negotiate Financing Documents and Appoint a Senior Managing Underwriter for the Airport Refunding Bond Issue.
- (c) Consideration of and Action Upon Approval to Extend and Amend the Parking Management Agreement with Standard Parking at T. F. Green Airport.
- (d) Consideration of and Action Upon Approval to Request the Rhode Island Department of Transportation to Exercise its Condemnation Authority to Acquire an Aviation Easement for Newport Airport.
- (e) Consideration of and Action Upon Approval to Request the Rhode Island Department of Transportation to Exercise its Condemnation Authority to Acquire Properties for the Runway 5-23 Extension Project at T. F. Green Airport.

**5. Pension Committee Report.**

Consent Items:

- (a) Consideration of and Action Upon Authorizing the Plan Administrator to Implement Recommended Fund Changes.
- (b) Consideration of and Action Upon Revision of the Investment Policy Statement

**6. Executive Session:**

**The Board will seek to go into Executive Session for the following stated purposes:**

- (a) Motion to Approve the Minutes of the Executive Session held on January 16, 2013 - R.I.G.L. § 42-46-5(a),(1),(2),(5) and (7); and
- (b) Discussion Related to Collective Bargaining – R.I.G.L. § 42-46-5(a)(2); and
- (c) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and Bonding) – R.I.G.L. § 42-46-5(a)(7); and
- (d) Discussion Regarding Individual Candidate Qualifications (Job Performance as ranked by the Committee) - R.I.G.L. § 42-46-5(a)(1); and
- (e) Motion to Return to Open Session.

**7. Post Executive Session Actions and Announcements:**

- (a) Motion to Seal the Minutes of the Executive Session held on February 20, 2013.
- (b) Report on Actions taken in Executive Session.

**8. President and CEO Selection Committee Report.**

**Consent Item:**

- (a) Vote on Ranking Candidates and Recommendation to the Board of Directors.

**Action Item:**

- (a) Vote to Approve Appointment of the New President and CEO and Contract.

**9. Future Meetings:**

- (a) The next meeting is scheduled for Wednesday, March 20, 2013, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

**10. Adjournment.**

**Posted: February 15, 2013**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHERRI ANN PENTA AT 691-2279 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**